

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 1  
FOR THE REGULAR MEETING OF  
MONDAY, DECEMBER 3, 2001**

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ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- \* ITEM-S400: The Schedule of Meetings for the City Council, Council Committees, Redevelopment Agency, and Housing Authority for the 2002 Legislative Year.

**MAYOR MURPHY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2002-756)

Adopting the schedule of meetings for the City Council and Standing Committees of the City Council, Redevelopment Agency and Housing Authority, for the period of January 1, 2002 through December 31, 2002.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

- \* ITEM-S401: Two actions related to Selection of Deputy Mayor, Chairpersons and Members of the Standing Committees for the period of December 3, 2001 through December 2, 2002.

(See memorandum from Mayor Murphy dated 11/26/2001.)

**MAYOR MURPHY'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2002-773)

Selecting Councilmember George Stevens as Deputy Mayor for the period commencing December 3, 2001 and ending December 2, 2002, pursuant to Section 25 of the City Charter and after full deliberation by the City Council.

Subitem-B: (R-2002-774)

Declaring that pursuant to the San Diego Municipal Code, Section 22.0101, as amended, the following Councilmembers are appointed to serve as chairpersons and members of the four standing Council committees for terms commencing December 3, 2001 and ending December 2, 2002:

**COMMITTEE ON RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS**

Mayor Dick Murphy (Chair)  
Deputy Mayor George Stevens (Vice Chair)  
Councilmember Toni Atkins  
Councilmember Jim Madaffer  
Councilmember Byron Wear

**COMMITTEE ON PUBLIC SAFETY AND NEIGHBORHOOD SERVICES**

Councilmember Toni Atkins (Chair)  
Councilmember Brian Maienschein (Vice Chair)  
Councilmember Donna Frye  
Councilmember Ralph Inzunza  
Deputy Mayor George Stevens

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

\* ITEM-S401: (Continued)

Subitem-B: (Continued)

**COMMITTEE ON NATURAL RESOURCES AND CULTURE**

Councilmember Jim Madaffer (Chair)  
Councilmember Donna Frye (Vice Chair)  
Councilmember Ralph Inzunza  
Councilmember Scott Peters  
Councilmember Byron Wear

**COMMITTEE ON LAND USE AND HOUSING**

Councilmember Byron Wear (Chair)  
Councilmember Scott Peters (Vice Chair)  
Councilmember Donna Frye  
Councilmember Brian Maienschein  
Deputy Mayor George Stevens

Declaring that Rule 13 of the Permanent Rules of the City Council is temporarily suspended, pursuant to Rule 32, to permit the City Council to appoint the members of the four standing committees rather than the Rules Committee.

**NOTE:** 6 votes required for Subitem B.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

\* ITEM-S402: Appointment of Councilmembers to Various Outside Organizations.

(See memorandum from Mayor Murphy dated 11/27/2001.)

**MAYOR MURPHY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2002-772)

Declaring that pursuant to the San Diego Municipal Code, Section 22.0101, as amended, the following named persons are appointed to serve as Council representatives and Council liaison and their alternates to organizations listed below for the period commencing December 3, 2001 and ending December 2, 2002:

1. **ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY:**  
Toni Atkins - representative  
Donna Frye - representative
2. **ADAPT BOARD OF DIRECTORS:**  
Donna Frye - representative
3. **ARJIS BOARD OF DIRECTORS:**  
Jim Madaffer - representative
4. **CITIES ADVISORY COMMITTEE TO LAFCO:**  
Donna Frye - representative
5. **CITY-COUNTY JOINT HOMELESS TASK FORCE:**  
Byron Wear - representative
6. **CRIMINAL JUSTICE COUNCIL:**  
Brian Maienschein - representative
7. **LEAGUE OF CITIES, SAN DIEGO COUNTY DIVISION:**  
Jim Madaffer - representative

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

\* ITEM-S402: (Continued)

8. **LOCAL AGENCY FORMATION COMMISSION:**  
Byron Wear - representative  
Donna Frye - alternate
9. **LOS PENASQUITOS CANYON PRESERVE TASK FORCE:**  
Brian Maienschein - representative  
Scott Peters - representative
10. **METROPOLITAN TRANSIT DEVELOPMENT BOARD:**  
Byron Wear - representative, Ex. Bd / Donna Frye - alternate  
Scott Peters - representative; Alt. Ex. Bd/ Jim Madaffer - alternate  
Brian Maienschein - representative / Toni Atkins - alternate  
Mayor Dick Murphy - representative / George Stevens - alternate
11. **MISSION TRAILS REGIONAL PARK TASK FORCE:**  
Jim Madaffer - representative  
Mayor Dick Murphy - representative
12. **OTAY RIVER VALLEY REGIONAL PARK POLICY COMMITTEE:**  
Ralph Inzunza - representative
13. **PORT COMMISSION LIAISON:**  
Byron Wear - representative
14. **REINVESTMENT TASK FORCE:**  
George Stevens - representative
15. **SANDAG BOARD OF DIRECTORS/EXECUTIVE COMMITTEE:**  
Mayor Dick Murphy - representative  
Jim Madaffer - alternate
16. **SANDAG BAYSHORE BIKEWAY COMMITTEE:**  
Ralph Inzunza - representative

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

\* ITEM-S402: (Continued)

17. **SANDAG BORDERS COMMITTEE:**  
Ralph Inzunza - representative
18. **SANDAG HIGH SPEED RAIL TASK FORCE:**  
Brian Maienschein - representative
19. **SANDAG JOINT AIRPORT ADVISORY COMMITTEE:**  
Byron Wear - representative
20. **SANDAG LAND USE COMMITTEE**  
Scott Peters - representative
21. **SANDAG REGIONAL GOVERNMENT COMMITTEE:**  
Byron Wear - representative
22. **SANDAG REGIONAL HOUSING TASK FORCE:**  
Toni Atkins - representative
23. **SANDAG ROUTES 67/125 CORRIDOR STUDY COMMITTEE**  
Jim Madaffer - representative
24. **SANDAG SHORELINE EROSION COMMITTEE:**  
Scott Peters - representative
25. **SANDAG TRANSPORTATION COMMITTEE:**  
Mayor Dick Murphy - representative  
Brian Maienschein - alternate
26. **SANDAG WALKABLE COMMUNITIES COMMITTEE**  
Donna Frye - representative
27. **SAN DIEGO WORKFORCE:**  
Toni Atkins - representative  
George Stevens - representative  
Ralph Inzunza - alternate

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

\* ITEM-S402: (Continued)

**28. SAN DIEGO DATA PROCESSING CORPORATION BOARD OF DIRECTORS LIAISON:**

Jim Madaffer - representative

**29. SAN DIEGO TROLLEY ADVISORY BOARD:**

Toni Atkins - representative

Jim Madaffer - representative

George Stevens - representative

Donna Frye - representative

**30. SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY:**

Brian Maienschein - representative

Scott Peters - representative

**31. SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (SAFE):**

Toni Atkins - representative

Donna Frye - representative

**32. SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION LIAISON:**

George Stevens - representative

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

- \* ITEM-S403: Selection of the Park & Recreation Department and Police Department for Year-round Budget Review Workgroups.

(See memorandum from Mayor Murphy.)

**MAYOR MURPHY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2002-764 Cor. Copy)

Declaring that the Budget Workgroup assignments for Fiscal Year 2001-2002 are as follows:

Park and Recreation Department

Scott Peters, Chair  
Jim Madaffer  
Toni Atkins

Police Department

Brian Maienschein, Chair  
Byron Wear  
Donna Frye

Declaring that the Committees have the option to add public members to their Committee, and directing the Committees to present their report to the Rules Committee in April 2002.



ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

- \* ITEM-S404: Reappointments to the Relocation Appeals Board.

(See memorandum from Mayor Murphy dated 11/28/2001.)

**MAYOR MURPHY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2002-770)

Confirming the following reappointments by the Mayor to serve as members of the Relocation Appeals Board, with terms expiring as indicated:

**NAME**

**TERM ENDING**

Kurt A. Chilcott

October 1, 2003

Gregory Thorpe

October 1, 2003

Gale B. Johnson

October 1, 2003

Eva Sanchez Pesqueira

October 1, 2002

Charles R. Dyer

October 1, 2002